

GOVERNMENT OF ANDHRA PRADESH  
ABSTRACT

Sponge Iron India Limited – 34<sup>th</sup> Annual General Meeting to be held on 30-09-2009 (Wednesday) at 11.30 A.M. – Appointment of Governor's Representative - Orders – Issued.

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INDUSTRIES AND COMMERCE (**IF CELL**) DEPARTMENT

**G.O. Rt. No. 558**

**Dated:-23 -09-2009.**

Read the following:-

From the Deputy General Manager (M&C), Sponge Iron India Limited, Hyderabad, Lr. No. SI/SEC/AGM-34/1078/2009/217, dt. 7.9.2009.

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ORDER:

In exercise of the powers conferred by Section 187 (A) (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri. A.Dayakara Reddy, Deputy Secretary to Government, Industries & Commerce Department, as his representative to attend the 33<sup>rd</sup> Annual General Meeting of the Sponge Iron India Limited to be held on 30.09.2009 (Wednesday) at 11.30 A.M. at the Registered Office of the Company, Khanij Bhaven, (6<sup>th</sup> Floor), 10-3-311/A, Castle Hills, Masab Tank, Hyderabad- 500 028.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

B. SAM BOB

PRINCIPAL SECRETARY TO GOVERNMENT & CIP

To

Sri.A. Dayakara Reddy, Deputy Secretary to Government,  
Industries & Commerce Department,  
AP, Secretariat, Hyderabad.

The Chairman-Cum-Managing Director, Sponge Iron India Limited,  
Khanij Haven, (6<sup>th</sup> Floor), 10-3-311/A, Castle Hills,  
Masab Tank, Hyderabad-500 028.

**Copy to:-**

PS to Prl. Secy. to Govt. & CIP, Industries & Commerce Department.  
PA to Dy. Secy. to Government, Industries & Commerce Department.  
SF/Scs.

// FORWARDED : BY ORDER //

SECTION OFFICER